

MINUTES



6:00 p.m. Wednesday, April 15, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

FREEHOLDER	PRESENT	ABSENT
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda

Approval of the **April 1, 2020** meeting minutes.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes					X	
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**PROCLAMATIONS**

52454 Proclamation in honor of Gloucester County Animal Control Officers (Appreciation Week April 12 – 18, 2020) (To be presented at a later date by Freeholder Deputy Director DiMarco)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

**OPEN**

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**CLOSE**

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

## **RESOLUTIONS**

All matters listed under Consent Agenda are considered to be routine by this Board of Chosen Freeholders and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

### **Motion to approve Resolutions 52455-52473**

<b>FREEHOLDER</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>N O</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy			X		52463, 52464, 62465	
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Dammingier			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGIER  
FREEHOLDER DIMARCO

**52455 RESOLUTION APPROVING THE BILLS LISTS FOR THE MONTH OF APRIL 2020, AS AMENDED.**

**52456 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$30,492,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2019; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.**

**52457 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY GUARANTEED SOLID WASTE REVENUE BONDS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION AND EQUIPPING OF A NEW SOLID WASTE CELL AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.**

**52458 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 PURSUANT TO N.J.S.A. 40A:4-48.**

**52459 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FROM MAY 1, 2020 TO APRIL 30, 2021 FOR \$27,550.00.**

**52460 RESOLUTION AUTHORIZING A CONTRACT WITH WAYMAN FIRE PROTECTION, INC. FROM MARCH 21, 2020 TO MARCH 20, 2022 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.**

DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO  
FREEHOLDER LAVENDER

**52461 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO HOLDEN FACILITY SERVICES FOR \$148,573.00.**

DEPARTMENT OF ECONOMIC DEVELOPMENT &  
PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY

**52462 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TITLED SWEDESBORO AVENUE SITE – JOHNSON DEVELOPMENT.**

**52463 RESOLUTION EXTENDING THE CONTRACTS WITH RICHARD E. PIERSON MATERIALS CORP. AND SOUTH STATE MATERIALS, LLC FOR A TWO-YEAR PERIOD FROM MAY 5, 2020 TO MAY 4, 2022.**

**52464 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,862,647.00.**

**52465 RESOLUTION AUTHORIZING A CONTRACT WITH JPC GROUP, INC. FOR \$4,978,338.00.**

52466 RESOLUTION AUTHORIZING A CONTRACT WITH FRENCH AND PARRELLO ASSOCIATES FOR CONCEPT DEVELOPMENT SERVICES FOR \$492,922.02.  
52467 RESOLUTION AUTHORIZING A CONTRACT WITH MCCORMICK TAYLOR, INC. FOR CONCEPT DEVELOPMENT SERVICES FOR \$299,995.27.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS  
FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS

52468 RESOLUTION AUTHORIZING A PURCHASE FROM POINT BLANK ENTERPRISES, INC., THROUGH STATE CONTRACT FOR \$26,769.00.

52469 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER SALES CORPORATION, FROM FEBRUARY 6, 2020 TO FEBRUARY 5, 2022, FOR \$56,660.00.

52470 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER SALES CORPORATION, FROM MARCH 16, 2020 TO MARCH 15, 2022, FOR \$47,040.00.

DEPARTMENT OF EDUCATION  
FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES  
FREEHOLDER JEFFERSON  
FREEHOLDER BARNES

52471 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS WITH THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FROM JULY 1, 2020 TO JUNE 30, 2021 FOR A GRANT AMOUNT OF \$173,000.00, WITH AN IN-KIND MATCH OF \$70,004.00, FOR A TOTAL AMOUNT OF \$243,004.00.

52472 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2020 ROUND 7 JOB ACCESS REVERSE COMMUTE GRANT FROM NJ TRANSIT FOR \$110,000.00 WITH AN IN-KIND MATCH OF \$110,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$220,000.00 FROM JULY 1, 2020 TO JUNE 30, 2021.

DEPARTMENT OF PARKS & LAND PRESERVATION  
FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO

52473 RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENT OF SALE FOR THE PURCHASE OF BLOCK 12702, LOT 1 AND BLOCK 12601, LOTS 101.03 AND 102 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE WITH OPEN SPACE PRESERVATION TRUST FUNDS.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Adjournment

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Time: 6:05 p.m.